

FIRST SUPPLEMENTAL EXHIBIT A TO DEFENDANTS'  
SECOND RULE 26(b)(5)(A) STATEMENT OF DATED NOVEMBER 12, 2010

**LIST OF DOCUMENTS WITHHELD ON THE BASIS OF PRIVILEGE AND/OR PROTECTION**

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
1	Communication regarding court order in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Baloul, Gassan	Hibey, Richard; Rochon, Mark; McAleer, Chas	3/26/2010	Work Product
2	Communication regarding court filing in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Baloul, Gassan	Rochon, Mark	9/15/2009	Work Product
3	Communication regarding court filing date in D.R.I. Ungar case and status of other PA/PLO litigation	Ferguson, Laura G.	Baloul, Gassan		9/2/2009	Work Product
4	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Rochon, Mark	Hirsh, Lawrence S.	Baloul, Gassan; Hill, Brian; Nielsen, Erik	8/11/2010	Work Product
5	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Rochon, Mark	Hirsh, Lawrence S.	Baloul, Gassan; Hill, Brian; Nielsen, Erik	8/11/2010	Work Product
6	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Rochon, Mark	Hirsh, Lawrence S.; Baloul, Gassan	Hill, Brian; Nielsen, Erik	8/11/2010	Work Product
7	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Hirsh, Lawrence S.	Rochon, Mark	Baloul, Gassan; Hill, Brian; Nielsen, Erik	8/11/2010	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
8	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Hirsh, Lawrence S.	Rochon, Mark	Baloul, Gassan; Hill, Brian; Nielsen, Erik	8/12/2010	Work Product
9	Communication to arrange discussion regarding discovery requests in D.R.I. Ungar case	Hirsh, Lawrence S.	Rochon, Mark	Baloul, Gassan; Hill, Brian; Nielsen, Erik	8/11/2010	Work Product
10	Communication regarding discovery requests in D.R.I. Ungar case, with attachments	Nielsen, Erik	Hirsh, Lawrence S.; Baloul, Gassan	Rochon, Mark; Hill, Brian	8/12/2010	Work Product
11	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark	Gottelhrer, Gail L.; Ferguson, Laura; McAleer, Chas	10/2/2007	Work Product
12	Communication regarding discovery matter in D.R.I. Ungar case, with attachment	McAleer, Chas	Rohback, Thomas G.	Gottelhrer, Gail L.; Ferguson, Laura; Rochon, Mark	10/2/2007	Work Product
13	Communication regarding discovery served in D.R.I. Ungar case and regarding other PA/PLO litigation, with attachments	McAleer, Chas	Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/16/2007	Work Product
14	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottelhrer, Gail L.; McAleer, Chas	7/28/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
15	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura; Hibey, Richard	Gottehrer, Gail L.	4/1/2008	Work Product
16	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	2/1/2008	Work Product
17	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	2/1/2008	Work Product
18	Communication regarding court order in D. Conn. enforcement action and regarding communication with State Department	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	1/31/2008	Work Product
19	Communication regarding court filing in D. Conn. enforcement action, with attachments	Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; Rochon, Mark	Gottehrer, Gail L.	1/9/2008	Work Product
20	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.	Rochon, Mark; Hibey, Richard; McAleer, Chas	1/9/2008	Work Product
21	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.	Rochon, Mark	1/7/2008	Work Product
22	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Rochon, Mark; Hibey, Richard	Gottehrer, Gail L.	1/2/2008	Work Product

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23	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Rochon, Mark; Hibey, Richard	Gottelhrer, Gail L.	1/2/2008	Work Product
24	Communication regarding court filing date in D. Conn. enforcement action	Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; Rochon, Mark	Gottelhrer, Gail L.	12/11/2007	Work Product
25	Communication regarding court filing date in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Rochon, Mark; Hibey, Richard	Gottelhrer, Gail L.	12/11/2007	Work Product
26	Communication regarding court filing date in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Rochon, Mark; Hibey, Richard	Gottelhrer, Gail L.	12/7/2007	Work Product
27	Communication regarding court filing in D. Conn. enforcement action and regarding Israeli collection proceedings	Rohback, Thomas G.	Ferguson, Laura	Gottelhrer, Gail L.	12/5/2007	Work Product
28	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura; Hibey, Richard	Gottelhrer, Gail L.	12/4/2007	Work Product
29	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura; Gottelhrer, Gail L.; Hibey, Richard	O'Toole, Timothy	11/9/2007	Work Product

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30	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.; Rochon, Mark; Hibey, Richard	O'Toole, Timothy	11/9/2007	Work Product
31	Communication regarding status hearing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	10/19/2007	Work Product
32	Communication regarding D.R.I. Ungar case	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	10/19/2007	Work Product
33	Communication regarding communication with State Department and Department of Justice	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	10/9/2007	Work Product
34	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	9/26/2007	Work Product
35	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottehrer, Gail L.	9/26/2007	Work Product
36	Communication to arrange status discussion between counsel	Rochon, Mark	Hirsh, Lawrence S.; Ferguson, Laura; Baloul, Gassan		6/17/2009	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
37	Communication regarding court order in D. Conn. enforcement action and regarding communication with State Department	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottelrer, Gail L.	2/1/2008	Work Product
38	Communication regarding Israeli collection proceedings and to arrange discussion between counsel	Rochon, Mark	Gottelrer, Gail L.; Rohback, Thomas G.	Ferguson, Laura; O'Toole, Timothy; McAleer, Chas; Hibey, Richard	1/4/2008	Work Product
39	Communication to arrange discussion regarding court filing in D. Conn. enforcement action and regarding discussion with State Department	Rochon, Mark	Gottelrer, Gail L.; Rohback, Thomas G.	Ferguson, Laura; O'Toole, Timothy; McAleer, Chas; Hibey, Richard	1/4/2008	Work Product
40	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Gottelrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	12/20/2007	Work Product
41	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Gottelrer, Gail L.	O'Toole, Timothy; Ferguson, Laura; Hibey, Richard	11/12/2007	Work Product



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42	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rochon, Mark	Rohback, Thomas G.; Gottehrer, Gail L.	O'Toole, Timothy; Ferguson, Laura; Hibey, Richard	11/12/2007	Work Product
43	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura; Gottehrer, Gail L.; Hibey, Richard	O'Toole, Timothy	11/9/2007	Work Product
44	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Gottehrer, Gail L.; Ferguson, Laura; Hibey, Richard	Rohback, Thomas G.; O'Toole, Timothy	11/9/2007	Work Product
45	Communication regarding D.R.I. Ungar case and status hearing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottehrer, Gail L.	10/19/2007	Work Product
46	Communication regarding discussion with State Department	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottehrer, Gail L.	10/9/2007	Work Product
47	Communication regarding status of D. Conn. enforcement action	Kamal, Rasem	Ferguson, Laura	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Baloul, Gassan; Setrakian, Berge	5/19/2009	Work Product

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48	Communication regarding court order in D.R.I. Ungar case	Kamal, Rasem	Ferguson, Laura	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Baloul, Gassan; Setrakian, Berge	5/18/2009	Work Product
49	Communication regarding Ungar enforcement efforts	Kamal, Rasem	Ferguson, Laura; Baloul, Gassan	Hibey, Richard; O'Toole, Timothy; Matta, Lamia	4/18/2009	Work Product
50	Communication regarding contact information for attorneys representing another entity in another enforcement matter, with attachments	O'Toole, Tim	Baloul, Gassan		4/22/2009	Work Product
51	Communication to arrange status discussion between counsel	Hirsh, Lawrence S.	Rochon, Mark	Baloul, Gassan; Ferguson, Laura	6/18/2009	Work Product
52	Communication regarding court filing in D. Conn. enforcement action	Hibey, Richard	Rohback, Thomas G.; Rochon, Mark; Ferguson, Laura	Gottelhrer, Gail L.	4/1/2008	Work Product
53	Communication regarding court filing date in D. Conn. enforcement action	Hibey, Richard	Rohback, Thomas G.; Ferguson, Laura; Rochon, Mark	Gottelhrer, Gail L.	12/11/2007	Work Product
54	Communication regarding PIF attorney staffing	Gottelhrer, Gail L.	Ferguson, Laura		10/23/2008	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
55	Communication regarding court filing in D. Conn. enforcement action and PIF attorney staffing, with attachment	Gottehrer, Gail L.	Ferguson, Laura		10/23/2008	Work Product
56	Communication regarding court filing in D. Conn. enforcement action	Gottehrer, Gail L.	Ferguson, Laura	O'Toole, Timothy	10/2/2008	Work Product
57	Communication regarding PIF attorney staffing	Gottehrer, Gail L.	Ferguson, Laura		9/23/2008	Work Product
58	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Ferguson, Laura		9/12/2008	Work Product
59	Communication regarding court filing in D. Conn. enforcement action	Gottehrer, Gail L.	Ferguson, Laura		9/11/2008	Work Product
60	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Ferguson, Laura		8/22/2008	Work Product
61	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Ferguson, Laura; Rochon, Mark; McAleer, Chas; Hibey, Richard	Rohback, Thomas G.	8/21/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
62	Communication regarding court filing in D. Conn. enforcement action, with attachments	Gottehrer, Gail L.	Ferguson, Laura		7/23/2008	Work Product
63	Communication regarding hearing in D.R.I. Ungar case	Gottehrer, Gail L.	Ferguson, Laura		4/30/2008	Work Product
64	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Rochon, Mark; Ferguson, Laura	Rohback, Thomas G.	2/1/2008	Work Product
65	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Ferguson, Laura; Rochon, Mark; McAleer, Chas; Hibey, Richard	Rohback, Thomas G.	1/8/2008	Work Product
66	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Ferguson, Laura; Rochon, Mark; Hibey, Richard; McAleer, Chas	Rohback, Thomas G.	1/8/2008	Work Product
67	Communication regarding Israeli collection proceedings	Gottehrer, Gail L.	Ferguson, Laura		1/4/2008	Work Product
68	Communication regarding Israeli collection proceedings	Gottehrer, Gail L.	Ferguson, Laura		1/4/2008	Work Product
69	Communication regarding court filing in D. Conn. enforcement action, with attachments	Gottehrer, Gail L.	Ferguson, Laura	Rohback, Thomas G.	1/4/2008	Work Product

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70	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Rochon, Mark; Hibey, Richard; McAleer, Chas; Ferguson, Laura	Rohback, Thomas G.	1/2/2008	Work Product
71	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Rochon, Mark	Rohback, Thomas G.	12/21/2007	Work Product
72	Communication regarding court filing in D. Conn. enforcement action	Gottehrer, Gail L.	Ferguson, Laura; Rochon, Mark; Hibey, Richard	Rohback, Thomas G.; O'Toole, Timothy	11/9/2007	Work Product
73	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Rochon, Mark; Hibey, Richard; Ferguson, Laura	Rohback, Thomas G.	11/9/2007	Work Product
74	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	Rohback, Thomas G.	11/7/2007	Work Product
75	Communication regarding deposition in another PA/PLO case, with attachment	Ferguson, Laura G.	Baloul, Gassan		4/19/2010	Work Product
76	Communication to arrange status discussion between counsel	Ferguson, Laura G.	Hirsh, Lawrence S.; Baloul, Gassan	Rochon, Mark	6/15/2009	Work Product

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77	Communication regarding court order in D.R.I. Ungar case and regarding status of D. Conn. enforcement action	Ferguson, Laura G.	Kamal, Rasem	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Baloul, Gassan; Setrakian, Berge	5/18/2009	Work Product
78	Communication regarding court filing date in D. Conn. enforcement action	Ferguson, Laura G.	Gottelhrer, Gail L.		12/11/2007	Work Product
79	Communication regarding court filing in D. Conn. enforcement action, with attachments	Ferguson, Laura G.	Gottelhrer, Gail L.		9/7/2007	Work Product
80	Communication regarding deposition in another PA/PLO case	Baloul, Gassan	Ferguson, Laura		4/19/2010	Work Product
81	Communication regarding court order in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura	Hibey, Richard; Rochon, Mark; McAleer, Chas	3/26/2010	Work Product
82	Communication regarding court filing in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura	Rochon, Mark	9/15/2009	Work Product
83	Communication regarding status of D.R.I. Ungar case and other PA/PLO litigation	Baloul, Gassan	Ferguson, Laura		9/2/2009	Work Product

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84	Communication regarding court filing in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura		6/2/2009	Work Product
85	Communication regarding court filing in D. Conn. enforcement action and status of D.R.I. Ungar case, with attachment	Baloul, Gassan	Ferguson, Laura		6/2/2009	Work Product
86	Communication regarding court filing in D. Conn. enforcement action and status of D.R.I. Ungar case, with attachment	Baloul, Gassan	Ferguson, Laura; Kamal, Rasem	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Setrakian, Berge	5/19/2009	Work Product
87	Communication regarding court order in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura		5/13/2009	Work Product
88	Communication regarding Ungar enforcement efforts	Baloul, Gassan	Ferguson, Laura; Kamal, Rasem	Hibey, Richard; O'Toole, Timothy; Matta, Lamia	4/16/2009	Work Product
89	Communication regarding status of D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura;		11/26/2008	Work Product
90	Communication regarding court filing dates in D.R.I. Ungar case	Ferguson, Laura G.	Baloul, Gassan; Kamal, Rasem	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Setrakian, Berge	5/19/2009	Work Product

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91	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark	Gottelhrer, Gail L.	11/14/2007	Work Product
92	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Gottelhrer, Gail L.	O'Toole, Timothy; Ferguson, Laura; Hibey, Richard	11/12/2007	Work Product
93	Communication regarding court filing in D. Conn. enforcement action and communication with State Department, with attachment	Rochon, Mark	Rohback, Thomas G.	Gottelhrer, Gail L.; Hibey, Richard; Ferguson, Laura; McAleer, Chas; O'Toole, Timothy	11/8/2007	Work Product
94	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Hibey, Richard; Ferguson, Laura; McAleer, Chas	Gottelhrer, Gail L.; O'Toole, Timothy; McAleer, Chas	11/8/2007	Work Product
95	Communication regarding meeting of PIF representatives with the U.S. Consulate in Jerusalem, with attachment	Kamal, Rasem	Rochon, Mark		6/25/2007	Work Product
96	Communication regarding PIF structure, with attachment	Kamal, Rasem	Rochon, Mark	Matta, Lamia	6/25/2007	Work Product



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97	Communication to arrange status discussion between counsel	Hirsh, Lawrence S.	Rochon, Mark; Ferguson, Laura	Baloul, Gassan	6/17/2009	Work Product
98	Communication to arrange status discussion between counsel	Hirsh, Lawrence S.	Ferguson, Laura; Baloul, Gassan	Rochon, Mark	6/15/2009	Work Product
99	Communication regarding court order relevant to D. Conn. enforcement action from another jurisdiction and regarding PIF attorney staffing, with attachment	Ferguson, Laura G.	Gottelhrer, Gail L.	Rochon, Mark; O'Toole, Timothy	9/22/2008	Work Product
100	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottelhrer, Gail L.; Rohback, Thomas G.	Rochon, Mark; Hibey, Richard; McAleer, Chas	1/8/2008	Work Product
101	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Rohback, Thomas G.; Gottelhrer, Gail L.	Rochon, Mark	1/7/2008	Work Product
102	Communication regarding court filing in D. Conn. enforcement action, with attachment	Ferguson, Laura G.	Gottelhrer, Gail L.; Rochon, Mark; Hibey, Richard	Rohback, Thomas G.; O'Toole, Timothy	11/9/2007	Work Product

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103	Communication regarding court filing in D. Conn. enforcement action and proceedings, with attachments	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; McAleer, Chas; O'Toole, Timothy	12/6/2007	Work Product
104	Communication to arrange discussion between counsel	McAleer, Chas	Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; Rohback, Thomas G.	8/30/2007	Work Product
105	Communication to arrange discussion regarding subpoena issued in D.R.I. Ungar case	McAleer, Chas	Daniels, Bowe	Hibey, Richard; Rochon, Mark; Gottehrer, Gail L.; Woodward, Blair	7/25/2007	Work Product
106	Communication to arrange discussion between counsel regarding subpoena issued in D.R.I. Ungar case	McAleer, Chas	Daniels, Bowe	Hibey, Richard; Rochon, Mark; Gottehrer, Gail L.	7/25/2007	Work Product
107	Communication regarding court filing in D.R.I. Ungar case	Rohback, Thomas G.	McAleer, Chas; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark	8/4/2007	Work Product
108	Communication to arrange discussion regarding notice of deposition and court filing in D.R.I. Ungar case	Rohback, Thomas G.	McAleer, Chas; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product

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109	Communication to arrange discussion regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	McAleer, Chas; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/10/2007	Work Product
110	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Gottehrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product
111	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Gottehrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product
112	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Gottehrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product
113	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Gottehrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/7/2007	Work Product
114	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; McAleer, Chas	Gottehrer, Gail L.	11/8/2007	Work Product

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115	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Hibey, Richard; Ferguson, Laura; McAleer, Chas	Gottrehner, Gail L.	11/8/2007	Work Product
116	Communication to arrange discussion regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark	Gottrehner, Gail L.; Hibey, Richard; Ferguson, Laura; McAleer, Chas; O'Toole, Timothy	11/8/2007	Work Product
117	Communication to arrange discussion between counsel regarding court filings in D. Conn. enforcement action	Rohback, Thomas G.	McAleer, Chas; Gottrehner, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; O'Toole, Timothy	12/5/2007	Work Product
118	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Rochon, Mark; Gottrehner, Gail L.	Ferguson, Laura; O'Toole, Timothy; McAleer, Chas; Hibey, Richard	1/4/2008	Work Product
119	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Gottrehner, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product
120	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Gottrehner, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product

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121	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Gottelhrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/5/2007	Work Product
122	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Gottelhrer, Gail L.	Ferguson, Laura; Hibey, Richard; O'Toole, Timothy; McAleer, Chas	11/7/2007	Work Product
123	Communication to arrange discussion regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.	Gottelhrer, Gail L.; Hibey, Richard; Ferguson, Laura; McAleer, Chas; O'Toole, Timothy	11/8/2007	Work Product
124	Communication to arrange discussion between counsel	Rochon, Mark	Gottelhrer, Gail L.; Rohback, Thomas G.	Ferguson, Laura; McAleer, Chas; Hibey, Richard	1/4/2008	Work Product
125	Communication to arrange discussion regarding meeting with State Department and Department of Justice	Kamal, Rasem	Rochon, Mark; Matta, Lamia; Hussein, Rafiq	Hibey, Richard; McAleer, Chas; Ferguson, Laura	9/7/2007	Work Product
126	Communication to arrange discussion regarding meeting with State Department and Department of Justice	Rasem Kamal	Matta, Lamia; Rochon, Mark; Hussein, Rafiq	Hibey, Richard; McAleer, Chas; Ferguson, Laura	9/7/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
127	Communication to arrange discussion regarding subpoena issued in D.R.I. Ungar case	McAleer, Chas	Daniels, Bowe; Woodward, Blair; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark	7/25/2007	Work Product
128	Communication to arrange discussion regarding subpoena issued in D.R.I. Ungar case	McAleer, Chas	Daniels, Bowe; Woodward, Blair	Hibey, Richard; Rochon, Mark; Gottehrer, Gail L.	7/26/2007	Work Product
129	Communication regarding court filing in D.R.I. Ungar case, with attachment	McAleer, Chas	Rohback, Tom; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark	8/3/2007	Work Product
130	Communication regarding notice of deposition and court filing in D.R.I. Ungar case, with attachments	McAleer, Chas	Rohback, Thomas G.; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark	8/6/2007	Work Product
131	Communication to arrange discussion regarding notice of deposition and court filing in D.R.I. Ungar case;	McAleer, Chas	Gottehrer, Gail L.; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product
132	Communication to arrange discussion regarding notice of deposition and court filing in D.R.I. Ungar case	McAleer, Chas	Rohback, Thomas G.; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
133	Communication to arrange discussion regarding notice of deposition and court filing in D.R.I. Ungar case	McAleer, Chas	Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; Rohback, Thomas G.	8/7/2007	Work Product
134	Communication regarding court filings in D.R.I. Ungar case, with attachments	McAleer, Chas	Rohback, Thomas G.; Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product
135	Communication to arrange discussion between counsel regarding court filings in D. Conn. enforcement action	McAleer, Chas	Rohback, Thomas G.; Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; O'Toole, Timothy	12/5/2007	Work Product
136	Communication to arrange discussion between counsel regarding court filings in D. Conn. enforcement action	McAleer, Chas	Rohback, Thomas G.; Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; O'Toole, Timothy	12/5/2007	Work Product
137	Communication to arrange discussion regarding meeting with State Department and Department of Justice	Matta, Lamia	Kamal, Rasem; Rochon, Mark; Hussein, Rafiq	Hibey, Richard; McAleer, Chas; Ferguson, Laura	9/7/2007	Work Product
138	Communication regarding court filing date in D. Conn. enforcement action	Hibey, Richard	Rohback, Thomas G.; Ferguson, Laura; Rochon, Mark	Gottelhrer, Gail L.	12/11/2007	Work Product
139	Communication to arrange discussion regarding subpoena issued in D.R.I. Ungar case	Gottelhrer, Gail L.	McAleer, Chas; Daniels, Bowe	Hibey, Richard; Rochon, Mark; Woodward, Blair	7/25/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
140	Communication regarding notice of deposition and court filing in D.R.I. Ungar case	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark	8/6/2007	Work Product
141	Communication to arrange discussion regarding notice of deposition and court filing in D.R.I. Ungar case	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product
142	Communication regarding court filings in D.R.I. Ungar case	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/7/2007	Work Product
143	Communication to arrange discussion regarding court filing in D. Conn. enforcement action	Gottehrer, Gail L.	Rochon, Mark; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; O'Toole, Timothy	11/8/2007	Work Product
144	Communication to arrange discussion between counsel regarding court filings in D. Conn. enforcement action	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; O'Toole, Timothy	12/5/2007	Work Product
145	Communication to arrange discussion between counsel regarding court filings in D. Conn. enforcement action	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura; O'Toole, Timothy	12/5/2007	Work Product
146	Communication to arrange discussion between counsel	Gottehrer, Gail L.	Rochon, Mark; Rohback, Thomas G.	Ferguson, Laura; O'Toole, Timothy; McAleer, Chas; Hibey, Richard	1/4/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
147	Communication regarding court filing in D.R.I. Ungar case, with attachments	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.	Hibey, Richard; Rochon, Mark; McAleer, Chas	8/28/2007	Work Product
148	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Rohback, Thomas G.; Rochon, Mark; Hibey, Richard	Gottehrer, Gail L.	1/2/2008	Work Product
149	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		1/3/2008	Work Product
150	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.; Rochon, Mark; McAleer, Chas; Hibey, Richard	Rohback, Thomas G.	8/21/2008	Work Product
151	Communication regarding court filing dates in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura; Kamal, Rasem	Hibey, Richard; O'Toole, Timothy; Matta, Lamia; Setrakian, Berge	5/19/2009	Work Product
152	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.		6/29/2007	Work Product
153	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.		7/2/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
154	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.; Kerr, Charles; Kalbian, Haig; Salem, George; Matta, Lamia; Ferguson, Laura; Rochon, Mark; McAleer, Chas		7/5/2007	Work Product
155	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.; Kerr, Charles; Kalbian, Haig; Salem, George; Matta, Lamia; Ferguson, Laura; Rochon, Mark; McAleer, Chas		7/5/2007	Work Product
156	Communication regarding discussion with State Department	Rohback, Thomas G.	Dolan, JoAnn; Hibey, Richard; Rochon, Mark; Kalbian, Haig; Kerr, Charles; Salem, George	Gottehrer, Gail L.	7/13/2007	Work Product
157	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.		6/29/2007	Work Product
158	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard; Gottehrer, Gail L.; Kerr, Charles; Kalbian, Haig; Salem, George; Matta, Lamia; Ferguson, Laura; Rochon, Mark; McAleer, Chas		7/4/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
159	Communication regarding arrangements for meeting with State Department	Hibey, Richard	Rohback, Thomas G.; Gottehrer, Gail L.; Kerr, Charles; Salem, George; Matta, Lamia; Ferguson, Laura; Rochon, Mark; McAleer, Chas		7/5/2007	Work Product
160	Communication to arrange dates for meeting with State Department	Hibey, Richard	Rohback, Thomas G.; Gottehrer, Gail L.		6/29/2007	Work Product
161	Communication to arrange dates for meeting with State Department	Hibey, Richard	Gottehrer, Gail L.	Rohback, Thomas G.	6/29/2007	Work Product
162	Communication regarding prior discussion with State Department and to arrange dates for meeting with State Department	Hibey, Richard	Kerr, Charles; Rohback, Tom; Gottehrer, Gail; Baker, Mary	Rochon, Mark; McAleer, Chas; Ferguson, Laura	6/28/2007	Work Product
163	Communication to arrange dates for meeting with State Department	Gottehrer, Gail L.	Hibey, Richard	Rohback, Thomas G.	6/29/2007	Work Product
164	Communication regarding preparation for meeting with State Department	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.; Salem, George; Kerr, Charles	Hibey, Richard; Rochon, Mark; McAleer, Chas; Matta, Lamia	7/5/2007	Work Product
165	Communication to arrange discussion between counsel	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.	O'Toole, Timothy	6/25/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
166	Communication to arrange discussion between counsel	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.	O'Toole, Timothy	6/25/2008	Work Product
167	Communication to arrange discussion between counsel	Rohback, Thomas G.	Ferguson, Laura; Gottehrer, Gail L.	Rochon, Mark; O'Toole, Timothy	6/23/2008	Work Product
168	Communication to arrange discussion between counsel	Gottehrer, Gail L.	Ferguson, Laura; Rohback, Thomas G.	O'Toole, Timothy	6/25/2008	Work Product
169	Communication to arrange discussion between counsel	Gottehrer, Gail L.	Ferguson, Laura; Rohback, Thomas G.	Rochon, Mark; O'Toole, Timothy	6/23/2008	Work Product
170	Communication regarding contact information for attorneys representing another entity in another enforcement matter	Baloul, Gassan	O'Toole, Timothy		4/22/2009	Work Product
171	Communication regarding hearing in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Gottehrer, Gail L.		4/30/2008	Work Product
172	Communication to arrange discussion between counsel regarding order in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.; Rohback, Thomas G.	Rochon, Mark	5/14/2008	Work Product
173	Communication to arrange discussion between counsel regarding order in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.; Rohback, Thomas G.	Rochon, Mark	5/14/2008	Work Product
174	Communication to arrange discussion between counsel	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.		5/16/2008	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
175	Communication to arrange discussion between counsel and regarding other P A/PLO litigation	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.	Rochon, Mark	6/23/2008	Work Product
176	Communication to arrange discussion between counsel	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.	Rochon, Mark; O'Toole, Tim	6/23/2008	Work Product
177	Communication to arrange discussion between counsel	Ferguson, Laura G.	Gottehrer, Gail L.; Rohback, Thomas G.	O'Toole, Tim	6/25/2008	Work Product
178	Communication to arrange discussion between counsel	Ferguson, Laura G.	Rohback, Thomas G.; Gottehrer, Gail L.	O'Toole, Tim	6/25/2008	Work Product
179	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		7/23/2008	Work Product
180	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		7/23/2008	Work Product
181	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		8/22/2008	Work Product
182	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		8/22/2008	Work Product
183	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.	O'Toole, Tim	9/11/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
184	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		9/11/2008	Work Product
185	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		9/12/2008	Work Product
186	Communication regarding PIF attorney staffing	Ferguson, Laura G.	Gottehrer, Gail L.		9/23/2008	Work Product
187	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.	O'Toole, Tim	10/2/2008	Work Product
188	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		10/2/2008	Work Product
189	Communication regarding notice of filing in Connecticut state court, with attachments	Ferguson, Laura G.	Gottehrer, Gail L.	Rochon, Mark; O'Toole, Tim	10/8/2008	Work Product
190	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		10/21/2008	Work Product
191	Communication regarding PIF attorney staffing	Ferguson, Laura G.	Gottehrer, Gail L.		10/23/2008	Work Product
192	Communication regarding status of D.R.I. Ungar case	Ferguson, Laura G.	Baloul, Gassan		11/26/2008	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
193	Communication regarding Ungar enforcement efforts, with attachment	Ferguson, Laura G.	Kamal, Rasem; Baloul, Gassan	Hibey, Richard; O'Toole, Tim; Matta, Lamia	4/16/2009	Work Product
194	Communication regarding court order in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Baloul, Gassan		5/13/2009	Work Product
195	Communication regarding court order in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Baloul, Gassan		5/13/2009	Work Product
196	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Baloul, Gassan; Kamal, Rasem	Hibey, Richard; O'Toole, Tim; Matta, Lamia; Setrakian, Berge	5/19/2009	Work Product
197	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Baloul, Gassan		6/2/2009	Work Product
198	Communication regarding court filing in D.R.I. Ungar case, with attachment	Ferguson, Laura G.	Baloul, Gassan		6/2/2009	Work Product
199	Communication to arrange status discussion between counsel	Ferguson, Laura G.	Hirsh, Lawrence S.; Baloul, Gassan	Rochon, Mark	6/15/2009	Work Product
200	Communication to arrange discussion between counsel	Ferguson, Laura G.	Gottelhrer, Gail L.	Rohback, Thomas G.	9/5/2007	Work Product
201	Communication to arrange discussion between counsel	Ferguson, Laura G.	Gottelhrer, Gail L.		9/5/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
202	Communication to arrange discussion between counsel	Ferguson, Laura G.	Gottehrer, Gail L.	Rohback, Thomas G.	9/5/2007	Work Product
203	Communication regarding court filing in D. Conn. enforcement action and regarding Israeli collection proceedings	Ferguson, Laura G.	Rohback, Thomas G.	Gottehrer, Gail L.	12/5/2007	Work Product
204	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Gottehrer, Gail L.		1/4/2008	Work Product
205	Communication regarding Israeli collection proceedings	Ferguson, Laura G.	Gottehrer, Gail L.		1/4/2008	Work Product
206	Communication regarding Israeli collection proceedings, with attachment	Ferguson, Laura G.	Gottehrer, Gail L.		1/4/2008	Work Product
207	Communication to arrange status discussion between counsel, with attachment	Rochon, Mark	McPherson, Mark D.; Kerr, Charles; Kalbian, Haig; Hirsh, Lawrence S.; Baloul, Gassan; Salem, George; McElhinny, Harold J.; Lynch, James	Ferguson, Laura; Hibey, Richard; McAleer, Chas	6/22/2009	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
208	Communication to arrange status discussion between counsel, with attachment	Rochon, Mark	McPherson, Mark D.; Kerr, Charles; Kalbian, Haig; Hirsh, Lawrence S.; Baloul, Gassan; Salem, George; McElhinny, Harold J.	Ferguson, Laura; Hibey, Richard; McAleer, Chas	6/19/2009	Work Product
209	Communication regarding court filing in D. Conn. enforcement action, with attachments	Gottehrer, Gail L.	McAleer, Chas	Rohback, Thomas G.	8/8/2007	Work Product
210	Communication regarding hearing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	McAleer, Chas; Ferguson, Laura	Rohback, Thomas G.	7/6/2007	Work Product
211	Communication regarding PA/PLO's counsel's representation of PA/PLO in other matters and about dates for meeting with State Department	Gottehrer, Gail L.	McAleer, Chas		6/29/2007	Work Product
212	Communication to arrange meeting between PA/PLO attorneys and representatives of PIF	Gottehrer, Gail L.	McAleer, Chas		6/26/2007	Work Product
213	Communication regarding court filing and hearing date in D.R.I. Ungar case, with attachment	Gottehrer, Gail L.	McAleer, Chas	Rohback, Thomas G.	6/13/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
214	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Gottelhrer, Gail L.	McAleer, Chas; O'Toole, Timothy	8/1/2008	Work Product
215	Communication to arrange discussion between counsel	Rohback, Thomas G.	Gottelhrer, Gail L.; Rochon, Mark	McAleer, Chas; O'Toole, Timothy	8/1/2008	Work Product
216	Communication to arrange discussion between counsel	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottelhrer, Gail L.; McAleer, Chas	7/28/2008	Work Product
217	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottelhrer, Gail L.; McAleer, Chas	7/28/2008	Work Product
218	Communication to arrange discussion between counsel	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottelhrer, Gail L.; McAleer, Chas	7/28/2008	Work Product
219	Communication regarding court filing in D. Conn. enforcement action	McAleer, Chas	Gottelhrer, Gail L.	Ferguson, Laura	7/18/2007	Work Product
220	Communication regarding change of hearing date in D.R.I. Ungar case	McAleer, Chas	Gottelhrer, Gail L.	Rohback, Thomas G.	5/24/2007	Work Product
221	Communication regarding change of hearing date in D.R.I. Ungar case	McAleer, Chas	Gottelhrer, Gail L.	Rohback, Thomas G.	5/21/2007	Work Product
222	Communication regarding change of hearing date in D.R.I. Ungar case	Gottelhrer, Gail L.	McAleer, Chas	Rohback, Thomas G.	5/23/2007	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
223	Communication regarding change of hearing date in D.R.I. Ungar case	Gottehrer, Gail L.	McAleer, Chas	Rohback, Thomas G.	5/21/2007	Work Product
224	Communication regarding court filing in D.R.I. Ungar case, with attachment	Ferguson, Laura	Baloul, Gassan		9/14/2010	Work Product
225	Communication regarding discovery served in D.R.I. Ungar case, with attachment	McAleer, Chas	Baloul, Gassan		10/26/2010	Work Product
226	Communication regarding court filing in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura		9/14/2010	Work Product
227	Communication regarding preparation for meeting with State Department, with attachment	Hibey, Richard	Rohback, Tom; Salem, George; Kerr, Charles; Matta, Lamia	Rochon, Mark; Ferguson, Laura	7/10/2007	Work Product
228	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura		12/4/2007	Work Product
229	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Ferguson, Laura		12/4/2007	Work Product
230	Communication regarding communication with State Department	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura		10/18/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
231	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark		10/2/2007	Work Product
232	Communication regarding court filing in D. Conn. enforcement action, with attachments	Rochon, Mark	Rohback, Thomas G.	Rochon, Mark	1/6/2008	Work Product
233	Communication to arrange discussion regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	Hibey, Richard; Rochon, Mark		11/8/2007	Work Product
234	Communication regarding meeting with State Department and Department of Justice	Rochon, Mark	Matta, Lamia; Hussein, Rafiq; Kamal, Rasem	Hibey, Richard; McAleer, Chas; Ferguson, Laura	9/7/2007	Work Product
235	Communication to arrange meeting between PA/PLO attorneys and representatives of PIF	McAleer, Chas	Gottelhrer, Gail	Hibey, Richard; Rochon, Mark; Ferguson, Laura	6/26/2007	Work Product
236	Communication to arrange discussion between PA/PLO and PIF representatives	Ferguson, Laura G.	Matta, Lamia; Hussein, Rafiq; Kamal, Rasem	Hibey, Richard; Rochon, Mark; McAleer, Chas	9/7/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
237	Communication regarding discussion with State Department	Salem, George	Dolan, JoAnn; Hibey, Richard; Rochon, Mark; Kalbian, Haig; Rohback, Tom; Kett, Charles	Gately, Mary	7/13/2007	Work Product
238	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/5/2007	Work Product
239	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/2/2007	Work Product
240	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/5/2007	Work Product
241	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/2/2007	Work Product
242	Communication to arrange dates for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/2/2007	Work Product
243	Communication regarding arrangements for meeting with State Department	Rohback, Thomas G.	Hibey, Richard		7/5/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
244	Communication regarding arrangements for meeting with State Department	Hibey, Richard	Rohback, Thomas G.		7/5/2007	Work Product
245	Communication to discuss arrangements and preparation for meeting with State Department	Hibey, Richard	Rohback, Tom; Gottfreh, Gail; Kerr, Charles; Salem, George; Matta, Lamia; Ferguson, Laura; Rochon, Mark; McAleer, Chas	Najjab, Walid	7/3/2007	Work Product
246	Communication to arrange dates for meeting with State Department	Hibey, Richard	Rohback, Thomas G.		7/2/2007	Work Product
247	Communication to arrange dates for meeting with State Department	Hibey, Richard	Rohback, Thomas G.		7/2/2007	Work Product
248	Communication to arrange dates for meeting with State Department	Hibey, Richard	Rohback, Thomas G.		7/2/2007	Work Product
249	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Rohback, Thomas G.		12/4/2007	Work Product
250	Communication regarding court filing in D. Conn. enforcement action	Ferguson, Laura G.	Rohback, Thomas G.		12/4/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
251	Communication to arrange discussion between counsel	Rohback, Thomas G.	McAleer, Chas		7/6/2007	Work Product
252	Communication regarding PIF attorney staffing	Hibey, Richard	Rohback, Thomas G; McAleer, Chas; Ferguson, Laura; Lamia Matta	Rochon, Mark	9/8/2008	Work Product
253	Communication regarding court filing in D.R.I. Ungar case, with attachment	Ferguson, Laura	Baloul, Gassan		9/14/2010	Work Product
254	Communication regarding court filing in D.R.I. Ungar case	Baloul, Gassan	Ferguson, Laura		9/14/2010	Work Product
255	Communication regarding discovery responses in D.R.I. Ungar case, regarding court filing in D. Conn. enforcement action, and to arrange discussion between counsel, with attachments	McAleer, Chas	Rohback, Thomas G.; Gottfreh, Gail L.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/30/2007	Work Product
256	Communication regarding PIF attorney staffing	Rohback, Thomas G.	Ferguson, Laura		9/8/2008	Work Product
257	Communication regarding court filing in D. Conn. enforcement action and regarding communication with State Department and Department of Justice	Rohback, Thomas G.	Rochon, Mark	Gottfreh, Gail L.; Ferguson, Laura	9/27/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
258	Communication regarding court filing in D. Conn. enforcement action and regarding communication with State Department and Department of Justice	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottelhrer, Gail L.	9/27/2007	Work Product
259	Communication regarding court filing in D. Conn. enforcement action, with attachment	Rohback, Thomas G.	Rochon, Mark; Ferguson, Laura	Gottelhrer, Gail L.	9/25/2007	Work Product
260	Communication regarding court filing in D. Conn. enforcement action	Rohback, Thomas G.	McAleer, Chas; Ferguson, Laura	Gottelhrer, Gail L.	9/19/2007	Work Product
261	Communication regarding communication with State Department and Department of Justice, with attachments	Rochon, Mark	Rohback, Thomas G.	Gottelhrer, Gail L.; Ferguson, Laura; McAleer, Chas	10/2/2007	Work Product
262	Communication regarding court filing in D. Conn. enforcement action and regarding communication with State Department and Department of Justice	Rochon, Mark	Rohback, Thomas G.	Gottelhrer, Gail L.; Ferguson, Laura	9/27/2007	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
263	Communication regarding court filing in D. Conn. enforcement action and regarding communication with State Department and Department of Justice	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottehrer, Gail L.	9/26/2007	Work Product
264	Communication to arrange discussion between PA/PLO and PIF representatives regarding discussion with State Department	Rochon, Mark	Gottehrer, Gail L.; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/5/2007	Work Product
265	Communication to arrange discussion between counsel regarding discussion with State Department	Rochon, Mark	Rohback, Thomas G.; Gottehrer, Gail L.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product
266	Communication regarding discussion with State Department and court filing in D. Conn. enforcement action, with attachments	Hibey, Richard	Rohback, Tom	Gottehrer, Gail; Rochon, Mark; McAleer, Chas; Ferguson, Laura; O'Toole, Timothy	9/13/2007	Work Product
267	Communication regarding court filing in D. Conn. enforcement action, with attachment	Gottehrer, Gail L.	McAleer, Chas; Ferguson, Laura		7/18/2007	Work Product
268	Communication regarding court filing in D. Conn. enforcement action	Hibey, Richard	Rohback, Thomas G.		11/7/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
269	Communication regarding communication with State Department	Rohback, Thomas G.	Rochon, Mark	Gottfhrer, Gail L.	9/25/2007	Work Product
270	Communication regarding court filing in D. Conn. enforcement action	Rochon, Mark	Rohback, Thomas G.; Ferguson, Laura	Gottfhrer, Gail L.	9/26/2007	Work Product
271	Communication regarding communication with State Department	Rochon, Mark	Rohback, Thomas G.		9/25/2007	Work Product
272	Communication regarding discussion with State Department and court filing in D. Conn. enforcement action, with attachment	Ferguson, Laura G.	Rohback, Thomas G.; Gottfhrer, Gail L.	Hibey, Richard; Rochon, Mark; McAleer, Chas; O'Toole, Timothy	9/12/2007	Work Product
273	Communication regarding communication with State Department	Rohback, Thomas G.	Hibey, Richard	Rochon, Mark; McAleer, Chas; Ferguson, Laura	7/11/2007	Work Product
274	Communication to arrange discussion between counsel	Rohback, Thomas G.	McAleer, Chas	Gottfhrer, Gail L.; Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/16/2007	Work Product
275	Communication to arrange discussion between PA/PLO and PIF representatives	Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura	Rochon, Mark; Matta, Lamia; Lawson, Sherry; Salem, George; Gottfhrer, Gail L.	9/5/2007	Work Product

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276	Communication regarding PIF attorney staffing	Rohback, Thomas G.	McAleer, Chas; Ferguson, Laura; Hibey, Richard; Lamia Matta		9/8/2008	Work Product
277	Communication to arrange discussion between counsel regarding discussion with State Department	Rochon, Mark	Gottehrer, Gail L.; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product
278	Communication to arrange discussion between counsel regarding discussion with State Department	Rochon, Mark	Gottehrer, Gail L.; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product
279	Communication to arrange discussion between counsel	Rochon, Mark	Gottehrer, Gail L.	Rohback, Thomas G.; McAleer, Chas; Ferguson, Laura; Hibey, Richard; O'Toole, Timothy	9/7/2007	Work Product
280	Communication regarding other PA/PLO litigation and to arrange discussion between counsel	McAleer, Chas	Rohback, Tom	Hibey, Richard; Rochon, Mark; Matta, Lamia	5/18/2007	Work Product
281	Communication to arrange discussion between counsel regarding D.R.I. Ungar case developments	McAleer, Chas	Rohback, Tom	Hibey, Richard; Rochon, Mark; Ferguson, Laura	6/19/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
282	Communication regarding subpoena issued in D.R.I. Ungar case, with attachment	McAleer, Chas	Gottelhrer, Gail L.	Hibey, Richard; Rochon, Mark	7/25/2007	Work Product
283	Communication to arrange discussion between counsel	McAleer, Chas	Rohback, Thomas G.	Gottelhrer, Gail L.; Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/16/2007	Work Product
284	Communication to arrange discussion between counsel	McAleer, Chas	Rohback, Thomas G.	Gottelhrer, Gail L.; Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/16/2007	Work Product
285	Communication to arrange discussion between counsel	McAleer, Chas	Rohback, Thomas G.	Hibey, Richard	8/20/2007	Work Product
286	Communication to arrange discussion between counsel	McAleer, Chas	Rohback, Thomas G.	Hibey, Richard	8/20/2007	Work Product
287	Communication to arrange discussion between counsel	McAleer, Chas	Rohback, Thomas G.	Hibey, Richard	8/20/2007	Work Product
288	Communication regarding communication with State Department	Hibey, Richard	Rohback, Thomas G.	Rochon, Mark; McAleer, Chas; Ferguson, Laura	7/11/2007	Work Product

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289	Communication to arrange discussion between PA/PLO and PIF representatives	Hibey, Richard	Rohback, Thomas G.; Ferguson, Laura	Rochon, Mark; Matta, Lamia; Lawson, Sherry; Salem, George; Gottehrer, Gail L.	9/5/2007	Work Product
290	Communication regarding contact information for State Department	Gottehrer, Gail L.	Hibey, Richard		7/26/2007	Work Product
291	Communication to arrange discussion between counsel	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/16/2007	Work Product
292	Communication to arrange discussion between counsel	Gottehrer, Gail L.	McAleer, Chas; Rohback, Thomas G.	Hibey, Richard; Rochon, Mark; Ferguson, Laura	8/30/2007	Work Product
293	Communication to arrange discussion between counsel regarding discussion with State Department	Gottehrer, Gail L.	Rochon, Mark; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product
294	Communication to arrange discussion between counsel regarding discussion with State Department	Gottehrer, Gail L.	Rochon, Mark; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
295	Communication to arrange discussion between counsel regarding discussion with State Department	Gottelhrer, Gail L.	Rochon, Mark; Rohback, Thomas G.	Hibey, Richard; Ferguson, Laura; McAleer, Chas; Matta, Lamia; Salem, George	9/4/2007	Work Product
296	Communication to arrange discussion between counsel	Gottelhrer, Gail L.	Rochon, Mark	Rohback, Thomas G.; McAleer, Chas; Ferguson, Laura; Hibey, Richard; O'Toole, Timothy	9/7/2007	Work Product
297	Communication regarding communication with State Department, with attachment	Ferguson, Laura G.	Rohback, Thomas G.	Hibey, Richard	7/12/2007	Work Product
298	Communication to arrange discussion between PA/PLO and PIF representatives	Ferguson, Laura G.	Gottelhrer, Gail L.; Rohback, Thomas G.; Salem, George; Lawson, Sherry; Matta, Lamia	Rochon, Mark; Hibey, Richard	9/5/2007	Work Product
299	Communication regarding PIF attorney staffing	Ferguson, Laura G.	Rohback, Thomas G		9/8/2008	Work Product
300	Communication regarding PIF attorney staffing	Ferguson, Laura G.	Rohback, Thomas G.		9/8/2008	Work Product
301	Communication regarding discovery served in D.R.I. Ungar case, with attachment	McAleer, Chas	Baloul, Gassan		10/26/2010	Work Product



NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
302	Communication regarding discovery served in D.R.I. Ungar case	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/2/2010	Work Product
303	Communication regarding discovery served in D.R.I. Ungar case, with attachment	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/3/2010	Work Product
304	Communication regarding discovery served in D.R.I. Ungar case	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/3/2010	Work Product
305	Communication regarding discovery served in D.R.I. Ungar case	Hirsh, Lawrence S.	McAleer, Chas; Baloul, Gassan		11/2/2010	Work Product
306	Letter regarding enforcement efforts against PIF, with attachments	Rochon, Mark	Dolan, JoAnn; Bhattacharyya, Rupa	Rohback, Thomas G.	10/2/2007	Work Product
307	Communication regarding discovery served in D.R.I. Ungar case	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/8/2010	Work Product
308	Communication regarding discovery served in D.R.I. Ungar case	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/9/2010	Work Product
309	Communication regarding discovery served in D.R.I. Ungar case	McAleer, Chas	Hirsh, Lawrence S.; Baloul, Gassan		11/9/2010	Work Product
310	Communication to schedule meeting regarding status of PA/PLO litigation	Kamal, Rasem	Matta, Lamia		12/6/2007	Work Product

NO.	SUBJECT MATTER	SENDER	RECIPIENT	COPIED	DATE	TYPE OF PRIVILEGE
311	Communication regarding status of D.R.I. Ungar case	Kamal, Rasem	Matta, Lamia		3/24/2008	Work Product
312	Communication regarding status of D.R.I. Ungar case	Matta, Lamia	Kamal, Rasem		3/24/2008	Work Product
313	Communication regarding status of D.R.I. Ungar case	Kamal, Rasem	Matta, Lamia		3/24/2008	Work Product
314	Communication to arrange discussion regarding D.R.I. Ungar case	Kamal, Rasem	Matta, Lamia		11/26/2008	Work Product